

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, June 27, 2011
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Old Blacksburg Middle School Property

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Intent to Sell and Convey County Property – Former Elliston Fire Station
Board of Supervisors' intent to sell and convey 0.105 acre located at 1870 Big Spring Drive, in the Shawsville Magisterial District, identified as Tax Parcel NO. 59A-A-31, the former Elliston Fire Station property, to Mountain Valley Charitable Foundation.

2. Intent to Sell and Convey County Property – Portions of 2366 Den Hill Road
Board of Supervisors' intent to sell and convey 0.339 acres and a 0.636 acre drainage easement located at 2366 Den Hill Drive, in the Shawsville Magisterial District, identified as a portion of Tax Parcel No. 081-A-14 to VDOT for the I-81 Road Widening Project.
3. Special Use Permit – Randall W. Slusser and Virginia D. Slusser
A request by Randall W. Slusser and Virginia D. Slusser for a Special Use Permit on 5.023 acres in an Agriculture (A-1) zoning district to allow for one additional lot assignment than the total permitted by the sliding scale for the purpose of allowing a family subdivision. The property is located at 4840 Natures Way Road and is identified as Tax Parcel No. 19-3-12 (Acct # 016766) in the Mount Tabor Magisterial District (District A). The property currently lies in an area designated as Resource Stewardship in the 2025 Comprehensive Plan.
4. Ordinance Amending Chapter 10, Zoning, Qualifying Land and Definition
An Ordinance Amending Chapter 10, Entitled Zoning, Sections 10-25, 10-26, 10-27, 10-33, 10-35 and 10-36 of the Code of the County of Montgomery, Virginia by Adding Land Located in the Urban Development Areas to the List of Qualifying Lands in the Residential R-2, R-3, RM-1 Districts, in the Planned Industrial (PIN), Planned Unit Development (PUD) and the Planned Mobile Home Residential Park (PMR) Districts and Section 10-61 of the Code of the County of Montgomery, Virginia, By Adding And /Or Modifying the Definitions of the Following Terms: Alley, Financial Services, Green, Natural Area/Preserve, Park and Square / Plaza. .
5. Ordinance Amending Article IV, Chapter 10, Zoning, Section 10-45, LED Changeable Message Signs
An Ordinance amending Article IV, Chapter 10 entitled Zoning of the Code of the County of Montgomery, Virginia, Section 10-45, by incorporating regulations regarding LED/Changeable Message Signs; amending the sign matrix to allow directory signage and incorporate regulations for the proposed TND-I and TND-PUD districts; incorporated allowances for “shopping center” for retail spaces with walls up to one-thousand (1,000) square feet; incorporating regulations for Mixed-Use Developments and Business Parks; incorporating regulations regarding off-premise signs for semipublic uses, community signs, subdivision signs, and signs for church, chapel, synagogue, temple or other place of worship; and including a special use permit to allow an increase in sign area to be granted by the Board of Zoning Appeals.

6. Ordinance Amending Chapter 10, Entitled Zoning, Section 10-52(3)
An ordinance amending Chapter 10, entitled Zoning, Section 10-52 (3) (b) of the Code of the County of Montgomery, Virginia, by deleting the requirement that a person applying to the Board of Supervisors, Planning Commission or Board of Zoning Appeals on a planning or zoning matter shall post a placard notice notifying the public of the place and time of a public hearing regarding the property.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

1. Old Blacksburg Middle School Master Plan

XII. OUT OF WORK SESSION

XIII. NEW BUSINESS

- A. Old Blacksburg Middle School Master Plan
B. Revisions to the County's Personnel Policies and Procedures
C. Resolution to Elect Not to Participate in the VRS Line of Duty Act Fund
D. School Operating Fund Appropriation – ARRA Title IV Funds

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATORS REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, July 11, 2011
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting